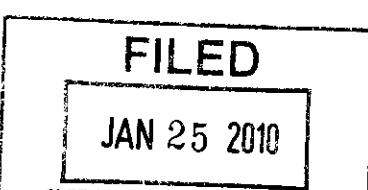


Attorney or Party Name, Address, Telephone & FAX Numbers, and California State Bar Number Tom Stevens 1015 S. Taylor Ct. Anaheim Hills, CA 92808 Tel: (714) 588-4554 Fax: (714) 281-0463	FOR COURT USE ONLY  CLERK U.S. BANKRUPTCY COURT CENTRAL DISTRICT OF CALIFORNIA BY: <i>[Signature]</i> Deputy Clerk
UNITED STATES BANKRUPTCY COURT CENTRAL DISTRICT OF CALIFORNIA	
In re: DFJ Italia, LTD.	CASE NUMBER 8:00-bk-12295-RK
HEARING DATE: TIME: Debtor. PLACE:	

MOTION FOR ORDER RELEASING UNCLAIMED FUNDS

I, under penalty of perjury under the laws of the United States of America declare (or certify, verify, or state) that the following statements and information are true and correct:

(Continued on next page)

Motion for Order Releasing Unclaimed Funds - Page 2

F 3011-1

In re DFJ Italia, LTD.	CHAPTER <u>7</u> <input checked="" type="checkbox"/>
Debtor.	CASE NUMBER 8:00-bk-12295-RK

3. Please complete each of the following subparagraphs:

a. The following is the creditor's address and phone number:

Tom Stevens

1015 S. Taylor Ct.

Anaheim Hills, CA 92808

(714) 588-4554

b. A brief history of the creditor (from the filing of the claim to the present) which includes, if applicable, identification of any sale of the company and the new and prior owner(s). Submit evidence establishing the sale of the company from the prior to the new owner(s):

The original dividend check was issued to me and sent to my work address. I was one of the owners of Tri-State Restorations and therefore received mail there. That address is no longer active and it is presumed my change of address prevented delivery/receipt of the original check. Tri-State Restorations has since been sold and no longer exists. Please release the funds to Tom Stevens at the address above.

4. I understand that, pursuant to 18 U.S.C. § 152, I may be fined or imprisoned, or both, if I have knowingly and fraudulently made any false statements in this document.

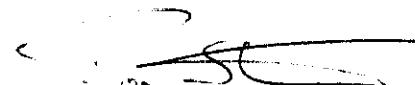
Motion for Order Releasing Unclaimed Funds - Page 3

F 3011-1

In re DFJ Italia, LTD.	CHAPTER <u>7</u> +
	Debtor. CASE NUMBER 8:00-bk-12295-RK

(Corporate Seal

if applicable)


Signature of Creditor/Successor

Tom Stevens

Type or Print Creditor's/Successor's Name

1015 S.

Creditor's/Successor's Address

Anaheim, CA 92808

(714) 588-4554

STATE OF CALIFORNIA, COUNTY OF Orange

On 1/22/10 before me, personally appeared (insert name and title of the signer)

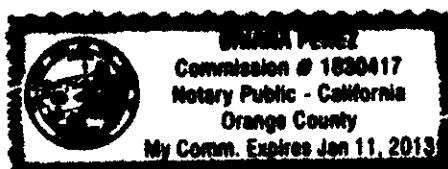
Tom Stevens

personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument. WITNESS my hand and official seal.


Briana Perez
Notary Public

(SEAL)

My commission expires on 1-11-2013



Motion for Order Releasing Unclaimed Funds - Page 4

F 3011-1

In re DFJ Italia, LTD.

CHAPTER 7 +

Debtor.

CASE NUMBER 8:00-bk-12295-RK

T/A
Signature of Attorney/Attorney-in-Fact (if appointed)

Type or Print Name

Address

STATE OF CALIFORNIA, COUNTY OF _____

On 1/22/10 before me, personally appeared (*insert name and title of the signer*)
Tom Stevens _____

personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are
subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized
capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the
person(s) acted, executed the instrument. WITNESS my hand and official seal.

(SEAL)

Notary Public

My commission expires on _____

Presented by:

Motion for Order Releasing Unclaimed Funds - Page 5

F 3011-1

In re DFJ Italia, LTD.

CHAPTER 7

Debtor.

CASE NUMBER 8:00-bk-12295-RK

PROOF OF SERVICE

I hereby certify under penalty of perjury under the laws of the United States of America that on 1/22/10, I mailed in a sealed envelope, with postage thereon fully prepaid, a fully completed true and correct copy of the document described as "Motion for Order Releasing Unclaimed Funds" to the United States Attorney, United States Trustee, and other persons and entities required to be served by Local Bankruptcy Rule 3011-1(b) and addressed as follows:

United States Attorney
312 North Spring Street
Los Angeles, CA 90012

United States Trustee's Office
211 North Figueroa, Suite 800
Los Angeles, CA 90012

Please insert the name and address of the trustee appointed in the case and the trustee's counsel, if any:

The Law Offices of Thomas H. Casey, Inc.
22342 Avenida Empressa, #260
Rancho Santa Margarita, CA 92688-2141

Thomas H. Casey
22342 Avenida Empressa, #260
Rancho Santa Margarita, CA 92688-2141

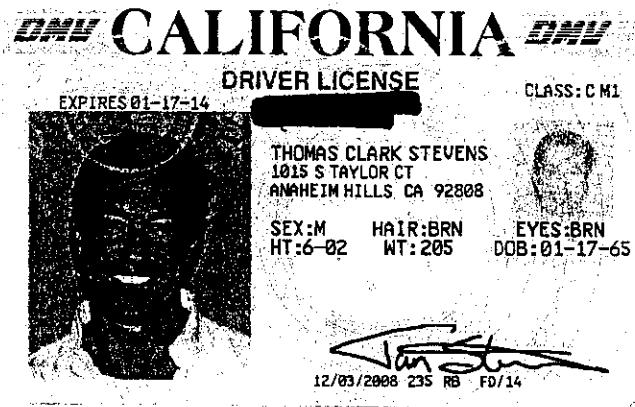
Please insert the name and address of the Debtor, Debtor in Possession, reorganized Debtor, or other fiduciary appointed to supervise the distribution of funds and assets of the estate (if not the claimant) and their counsel, if any:

DFJ Italia, LTP
18881 Von Karmen Ave., #220
Irvine, CA 92612

If Movant is not the original creditor or an employee thereof, please insert the name and address of the original creditor and the creditor's counsel, if any:

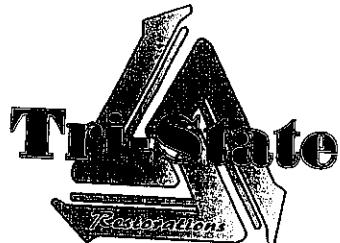

Signature

Tom Stevens
Type or Print Name



Please send copy that this was
filed & sent in. A pre paid envelope
has been provided.

Thank you.



Asbestos & Lead Removal
Demolition

Lic #648687
WBE Certified

Tom Stevens
Vice President

Cell/Pager • 714-448-0080

Address now **OLD** → 1801 Via Benton
Longer now! → Fullerton, CA 92831-5113
Ph. 714-780-0000 Fax. 714-780-0290

New work address **1567 S. STATE College Blvd**
Anaheim, CA 92806